



SNOHOMISH COUNTY 911 BOARD OF DIRECTORS
BOARD MEETING AGENDA
March 21, 2024 at 8:30 a.m.
Web Conference – Join Zoom Meeting

<https://us02web.zoom.us/j/86274396181>

Meeting ID: 860 00

46 6014, Passcode: 195881
or dial +1 253 215 8782

Physical location: 1121 SE Everett Mall Way, Everett Police Department, South Precinct.
Please note that most Board members and staff attend the meeting remotely. However, pursuant to RCW 42.30, a physical location is also provided.

1. **Call to Order**
 - A. Roll Call
 - B. Announcements
 - C. **Public Comments:** Limited to 3 minutes on items related to agency business
2. **Approval of Agenda**
3. **Consent Agenda**
 - A. Minutes from the February 15, 2024 Regular Board Meeting
 - B. February 2024 Blanket Voucher & Payroll Approval Form:
 - i. Checks 1034-1039, and 18483-18600, for a total of \$2,096,213.21
 - ii. Payroll Direct Deposit, in the amount of \$1,382,797.14
 - C. Tower Leases – FBI Master Lease Agreement; Marysville Tank and Gunnysack Hill Site License Agreements
4. **Old Business**
 - A. Vacancy in ECSFP (Emergency Communication Systems and Facilities Program)
 - B. Board Member Caucus Structural Changes for Consideration
 - C. Mountlake Terrace South Campus Lease
 - D. SAO Audit
5. **New Business**
 - A. Approval of 2023 Annual Report
6. **Reports**
 - A. Agency Report
 - i. April Meeting: **In-person** at South County Fire HQ
 - ii. Board Membership Caucuses

- iii. Radio Interference Hunting
 - B. New Facility Project Update
 - i. GMP Review & Approval
 - C. Radio Replacement Project (RRP)
 - D. Police TAC (No meeting in March)
 - E. Fire TAC
- 7. **Committee Reports**
 - A. Finance Committee
 - B. Personnel Committee
 - C. Future Facility Committee (No meeting)
 - D. County EESCS Committee (formerly County E911 Office)
 - E. County ECSF Program Advisory Board
- 8. **Good of the Order**
- 9. **Adjourn** - The next meeting is scheduled for April 18, 2024 at 8:30 a.m., and will meet at South County Fire - Commissioner's meeting room.